

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Special Meeting**  
**January 26, 2010**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:02 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

Agency members Williams/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (20)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of November 17, 2009, the special meeting of November 24, 2009, and the regular meetings of December 8, and December 15, 2009.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Five Months Ended November 30, 2009 (21)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Five Months Ended November 30, 2009.

Action: Approved the recommendation (January 26, 2010, report from the Interim Fiscal Officer; January 25, 2010, letter from Paula Westbury).

## **ADJOURNMENT**

Chair Schneider adjourned the meeting at 3:50 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK